# MINUTES OF REGULAR MEETING - RIVERBOAT OPEN SESSION June 21, 2012 ILLINOIS GAMING BOARD CHICAGO, ILLINOIS

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

On Thursday, June 21, 2012 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5<sup>th</sup> floor at 160 N. LaSalle, Chicago, Illinois at 10:26 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Michael Holewinski and Lee Gould.

#### **APPROVAL OF MINUTES**

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of May 17, 2012.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **OWNER LICENSEE ITEMS**

• MGM Resorts International – Request to Refinance

Based on a review of staff's investigation and recommendation, and pursuant to Section 230(d) of the Board's Adopted Rules, Member Gould moved to approve MGM Resorts International's request to make Nevada Landing Partnership a Subsidiary Guarantor of the principal amount of \$1 billion of MGM Resorts International's 7.75% Senior Notes due 2022, which were sold by MGM Resorts International in March 2012 to qualified institutional buyers. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

• Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Nicholas A. Tornow, Internal Auditor – Level One

Based on staff's investigation and recommendation, Member Holewinski moved that the Board approve Nicholas A. Tornow as an Occupational Licensee Level One in the position of Internal Auditor for Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Hollywood Casino-Aurora, Inc. – Toni K. Johnson, Vice President – Level One

Based on staff's investigation and recommendation, Member Vander Weele moved that the Board approve Toni K. Johnson as an Occupational Licensee Level One in the

**position of Vice President for Hollywood Casino-Aurora, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino –
 Chad L. Clatterbuck, Surveillance Manager – Level One

Based on staff's investigation and recommendation, Member Gould moved that the Board approve Chad L. Clatterbuck as an Occupational Licensee Level One in the position of Surveillance Manager for Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

• The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Charles Moran, President & Chief Operating Officer – Key Person

Based on staff's investigation and recommendation, Member Holewinski moved that the Board approve Charles Moran as a Key Person of The Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel in his position as President and Chief Operating Officer of Delaware North Companies, Inc. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### OCCUPATIONAL LICENSEE ITEMS

• Licensure and Denial, Levels 2 and 3

Based on staff's investigation and recommendation, Member Vander Weele moved that the Board find suitable and approve <u>60</u> applications for Occupational Licenses, Level 2 and <u>150</u> applications for Occupational Licenses, Level 3. Further, the Board moved that the Administrator issue a Notice of Denial to the following individuals:

Darryl W. Abrams; Orlando D. Allen; Kenya S. Bryant; Tina A. Cohen; Jared R. Liljenberg; Ashley N. Marrow; Brandon C. Milo; and Javier O. Solis.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

## PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS

## • Donald M. Austin – Occupational Licensee

Based on staff's investigation and recommendation, Member Gould moved that the Board issue a Disciplinary Complaint against Donald M. Austin for failing to disclose all material changes in information to the Board and that the Board revoke his occupational license, said action to take effect twenty-one (21) days from the date of service of the Complaint unless he files an Answer to the Complaint or pays a \$500.00 fine within that time period. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

#### • Marquis A. Davenport – Occupational Licensee

Based on staff's investigation and recommendation, Member Holewinski moved that the Board issue a Disciplinary Complaint against Marquis A. Davenport for failing to disclose all material changes in information to the Board and that the Board revoke his occupational license, said action to take effect twenty-one (21) days from the date of service of the Complaint unless he files an Answer to the Complaint or pays a \$250.00 fine within that time period. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

# • Tiera L. Dudley – Occupational Licensee

Based on staff's investigation and recommendation, Member Vander Weele moved that the Board issue a Disciplinary Complaint against Tiera L. Dudley for her admission of stealing currency from Rivers Casino – Des Plaines. Further, Member Vander Weele moved that the Board revoke Tiera L. Dudley's Occupational License, said action to take effect twenty-one (21) days from the date of service of the Complaint unless the Licensee files an Answer within that time period. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

#### • Jonathan M. Horkey – Occupational Licensee

Based on staff's investigation and recommendation, Member Holewinski moved that the Board issue a Disciplinary Complaint against Jonathan M. Horkey for inappropriate behavior as a patron at the Hollywood Casino Joliet and the Harrah's Joliet Casino. Further, Member Holewinski moved that the Board revoke Jonathan M. Horkey's Occupational License, said action to take effect twenty-one (21) days from the date of service of the Complaint unless the Licensee files an Answer within that time period. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

## <u>ADMINISTRATIVE HEARING</u> –

# • **Request for Hearing** – Yao J. Aoussi

Based on the review of staff's investigation and recommendation, Member Holewinski moved that **Yao J. Aoussi's request for a hearing be denied based on the fact that he has offered no facts that establish a prima facie case.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:44 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta Secretary to the Administrator